

The Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda

Town Council Meeting
Tuesday, May 24, 2005
7:30 p.m.
Council Chambers

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- A. INVOCATION: Councilmember Horne
- B. SALUTE TO THE FLAG: Girl Scout Troop 1720 & National Anthem by the Youth Music Preservation and Promotion Association Students
- C. ROLL CALL – Councilmember Zoldos absent
- D. MINUTES:
February 22, 2005, work session
(The minutes were approved by a 6-0-1 vote)
March 7, 2005, regular meeting
(The minutes were approved by a 6-0-1 vote)
April 12, 2005, regular meeting
(The minutes were approved by a 6-0-1 vote)
- E. PRESENTATIONS:
a. **Resolution of Respect – John Lanham**
(This item was deferred to June)
b. **Proclamation – Foster Care Month**
c. **Proclamation – American Cancer Society – Relay for Life**
d. **M.E. Gamble – Main Street Coordinator for Loudoun County**
e. (This item was deferred to June)
- F. PETITIONERS:
(There were 2 speakers)
- G. PUBLIC HEARING:
- H. LEGISLATION:

ORDINANCES

CONSENT AGENDA

On a motion by Councilmember Horne, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Zoldos absent:

1. RESOLUTION 2005-90

Authorizing an agreement and approving a performance guarantee and a water extension permit for the Holy Trinity Lutheran Church.

REGULAR AGENDA

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer the following motion was approved by a 6-0-1 vote; Zoldos absent:

2. RESOLUTION 2005-91

Making an appointment to the Information Technology Commission

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 4-2-1 vote; Hammler and Umstattd opposed; Zoldos absent:

3. RESOLUTION 2005-92

Authorizing the short-term lease of 5 Wirt Street, SW

On a motion by Councilmember Horne; seconded by Vice Mayor Martinez, the following motion was approved by a 6-0-1 vote; Zoldos absent:

4. RESOLUTION 2005-93

Approving award of a contract to Tyler Technologies, Inc. – Munis Division for software and services for the implementation of the integrated Management System in the amount of \$870,708.00.

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. OLD BUSINESS

- a. Harrison Street Parking
(There was no discussion of this item)

K. NEW BUSINESS

- a. On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-94

Adopting topics of discussion for the June 6, 2005 meeting between the Loudoun County Board of Supervisors and the Leesburg Town Council.

- b. On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-95

Approving a gift to the Youth Music Preservation and Promotion Association to defray Ida Lee Park Recreation Center Rental Fees.

L. COUNCIL COMMENTS

M. MANAGER'S COMMENTS

N. ADJOURNMENT

The meeting adjourned at 8:55 p.m.